P99000104651 Memo

To:

Florida Department of State

From:

Unistar Health Care, Corp.

Date:

08/02/02

Subject:

Amendments

Dear Sir or Madam:

Please process the attached amendments, as soon as they are processed, please mail to:

Lopez Accounting & Financial Group, Inc. 4047 Okeechobee Blvd., Suite 125 West Palm Beach, Florida 33409

Thank you for your cooperation with this matter.

Sincerely,

Unistar Health Care, Corp.

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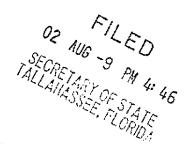
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF UNISTAR HEALTH CARE CORP.



Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

NAME Alberto Orena

ADDRESS 900 W. 49th St. # 428 Hialeah, Fl. 33012

OFFICE S PRESIDENT

SHARES 500

ARTICLE XII
NEW REGISTERED AGENT

1.- THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

Alberto Orena 900 W. 49th St. # 428 Hialeah, Fl. 33012

SECOND: If an amendment provides for an exchange, reclasification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07-16-2002

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

· /	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by shareholders through voting groups.
	[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]
	The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
	Signed this // days of // 2002
	UNISTAR HEALTH CARE CORP.
	(Corporation Name)
	BY ALBERTO ORENA - PRESIDENT
PROCESS THIS CER	BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN ETIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED TO AGREE TO ACT IN THIS CAPACITY.
ALBERTO	
	7/16/02
DATE	real design of the second of

Sworn to and subscribed before me this 16th day of July , 2002.

NOTARY PUBLIC



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